

Exhibit A



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

MEB/HDM
F. #2016R00695

271 Cadman Plaza East
Brooklyn, New York 11201

October 7, 2019

By E-mail

Michael Schachter, Esq.
Randall W. Jackson, Esq.
Casey E. Donnelly, Esq.
Philip F. DiSanto, Esq.
Willkie Farr & Gallagher LLP
787 Seventh Avenue
New York, NY 10019-6099

Re: United States v. Jean Boustani et al.
Criminal Docket No. 18-681 (S-1) (WFK)

Dear Counsel:

In accordance with the parties' agreement (ECF 223), the government writes to notify the defendant that during the first week of trial, the government intends to call the witness who we have identified to you by phone as our first witness. If that witness finishes, the government intends to call Special Agent Jonathan Polonitza. In addition, the government intends to move in a number of business records. Listed in Attachment A are the exhibits that the government will seek to admit through those first two witnesses. In addition, listed in Attachment B are exhibits that the government will seek to admit as self-authenticating business records during the first week of trial.¹

¹ To the extent it has not already done so, the government will seek to provide all related business records certificates by the end of the day on Tuesday, October 8, 2019.

The government reserves the right to supplement or modify the below list of exhibits after today's letter, including during the course of trial.

Very truly yours,

RICHARD P. DONOGHUE
United States Attorney

By: /s/
Mark E. Bini
Hiral D. Mehta
Assistant U.S. Attorneys
(718) 254-8761

ATTACHMENT A

GX #
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ATTACHMENT B

Government Exhibit	Original Government Exhibit (if applicable)
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